# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

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IN RE TERRORIST ATTACKS ON CIVIL ACTION NO.

SEPTEMBER 11, 2001 03 MDL 1570 (GBD)

FIONA HAVLISH, in her own right :

and as Executrix of the ESTATE OF :

DONALD G. HAVLISH, JR., Deceased,

et al., : CIVIL ACTION NO.

: 03-CV-9848 – GBD

v. :

THE ISLAMIC REPUBLIC OF IRAN : et al. :

#### PLAINTIFFS' DAMAGES INQUEST MEMORANDUM

### Exhibit M

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IN RE TERRORIST ATTACKS ON

CIVIL ACTION NO.

**SEPTEMBER 11, 2001** 

03 MDL 1570 (GBD)

FIONA HAVLISH, in her own right and as Executrix of the ESTATE OF DONALD G. HAVLISH, JR., Deceased,

RUSSA STEINER, in her own right and as Executrix of the ESTATE OF WILLIAM R. STEINER, Deceased,

CLARA CHIRCHIRILLO, in her own right and as Executrix of the ESTATE OF PETER CHIRCHIRILLO, Deceased,

TARA BANE, in her own right,

and as Executrix of the ESTATE OF MICHAEL A. BANE, Deceased,

GRACE M. PARKINSON-GODSHALK, in her own right and as Executrix of the ESTATE OF WILLIAM R. GODSHALK, Deceased,

ELLEN L. SARACINI, in her own right and as Executrix of the ESTATE OF VICTOR J. SARACINI, Deceased,

THERESANN LOSTRANGIO, in her own right and as Executrix of the ESTATE OF JOSEPH LOSTRANGIO, Deceased, *et al.*,

Plaintiffs,

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SHEIKH USAMAH BIN-MUHAMMAD BIN-LADEN, a.k.a. OSAMA BIN-LADEN,

AL-QAEDA/ISLAMIC ARMY,

CIVIL ACTION NO. 03-CV-9848 – GBD

Case Transferred from the United States District Court for the District of Columbia Case Number 1:02CV00305

AFFIDAVIT OF THOMAS E. MELLON, JR. REGARDING ATTORNEY EXPENSES an unincorporated association, et al., FOREIGN STATE DEFENDANTS: THE ISLAMIC REPUBLIC OF IRAN, AYATOLLAH ALI-HOSEINI KHAMENEI, ALI AKBAR HASHEMI RAFSANJANI, IRANIAN MINISTRY OF INFORMATION AND SECURITY, THE ISLAMIC REVOLUTIONARY GUARD CORPS, HEZBOLLAH, an unincorporated association, THE IRANIAN MINISTRY OF PETROLEUM, THE NATIONAL IRANIAN TANKER CORPORATION, THE NATIONAL IRANIAN OIL CORPORATION, THE NATIONAL IRANIAN GAS COMPANY, IRAN AIRLINES, THE NATIONAL IRANIAN PETROCHEMICAL COMPANY, IRANIAN MINISTRY OF ECONOMIC AFFAIRS AND FINANCE, IRANIAN MINISTRY OF COMMERCE,

IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS,

| THE CENTRAL BANK OF THE           |
|-----------------------------------|
| ISLAMIC REPUBLIC OF IRAN, et al., |
|                                   |
| Defendants.                       |

## AFFIDAVIT REGARDING ATTORNEY EXPENSES

I, **Thomas E. Mellon, Jr.**, of Mellon Webster & Shelly of Doylestown, Pennsylvania, am the Co-Lead Counsel in the above-captioned case along with **Dennis G. Pantazis** of Wiggins, Childs, Quinn & Pantazis of Birmingham, Alabama.

Since February 2002, the *Havlish* consortium of plaintiff attorneys have carefully documented all expenditures by the below named thirteen law firms which have contributed to the overall expenses pertaining to every aspect of the *Havlish* case, including but not limited to, investigators; court fees; over 100 client interviews; approximately 35 expert interviews; domestic travel throughout the United States; international travel involving approximately 20 trips to Canada, Greece, Germany, France, and Great Britain for witness interviews and meetings with foreign governmental officials; hotel expenses; expert witness fees; thousands of telephone and conference calls; contract attorneys; meetings and general office costs.

Havlish Plaintiff attorneys Richard Hailey and Mary Beth Ramey of Ramey & Hailey of Indianapolis, Indiana and Don Winder of Winder & Counsel of Salt Lake City, Utah, have supervised the accounting of the Havlish case.

Accordingly, I hereby certify, affirm and swear that the following the expenses were incurred in the investigation and prosecution of the *Havlish* case to date:

| Burbidge & Mitchell<br>The Parkside Tower<br>215 S. State Street, #920<br>Salt Lake City, UT 84111                                | \$50,000.00  |
|---|--------------|
| Foote, Meyers, Mielke & Flowers, LLC<br>3 North Second Street<br>Suite 300<br>St. Charles, IL 60174                               | \$139,663.80 |
| Howarth & Smith 523 West Sixth Street Suite 728 Los Angeles, CA 90017   | \$41,519.00  |
| Lamm Rubenstone, LLC<br>3600 Horizon Blvd., Suite 200<br>Trevose, PA 19053  | \$108,787.00 |
| David C. Lee, Esquire<br>37 N. Orange Ave., Suite 500<br>Orlando, FL 32801  | \$105,000.00 |
| Law Office of J.D. Lee<br>422 South Gay Street, 3 <sup>rd</sup> Floor<br>Knoxville, TN 37902                                      | \$213,620.81 |
| Mellon Webster & Shelly<br>87 N. Broad Street<br>Doylestown, PA 18901   | \$646,521.22 |
| Ness, Motley, P.A.<br>28 Bridgeside Blvd<br>Mt. Pleasant, SC 29464  | \$25,000.00  |
| Ramey & Hailey<br>9333 North Meridian Street, Suite 105<br>Indianapolis, IN 46260   | \$77,200.00  |
| Stein, Mitchell & Mezines<br>1100 Connecticut Avenue NW<br>Washington, DC 20036   | \$27,500.00  |
| Terrell Hogan Ellis Yegelwel, P.A.<br>233 East Bay Street<br>Blackstone Building, 8 <sup>th</sup> Floor<br>Jacksonville, FL 32202 | \$182,485.34 |

Wiggins, Childs, Quinn & Pantazis, LLC

\$292,511.68

The Kress Building 301 19<sup>th</sup> Street North

Birmingham, AL 35203

Winder & Counsel

\$68,037.64

175 West 200 South, Suite 4000

P.O. Box 2668

Salt Lake City, UT 84110-2668

**TOTAL EXPENSES:** 

\$1,977,846.49

I, THOMAS E. MELLON, JR., being duly sworn, do hereby swear and affirm under

penalty of perjury that the contents of this Affidavit are true and correct to the best of my

knowledge, information, and belief.

Thomas I

. Mellon, Jr.

Sworn to before me this the 4 day of February, 2012, in Pennsylvania.

Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal Susan T. Case, Notary Public Doylestown Boro, Bucks County My Commission Expires April 7, 2013

Member, Pennsylvania Association of Notaries